

**TEMAGAMI FIRST NATION DRAFT AGENDA**

Administration Session 1-4pm  
Regular Council Meeting 7pm  
January 28, 2021

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**1. OPENING MEETING**

**2. OPENING PRAYER**

**3. ADOPT AGENDA**

**4. MINUTES**

- 4.1 2021 01 07 SCM/ICM
- 4.2 2021 01 08 SCM/ICM
- 4.3 2021 01 14 RCM/ICM
- 4.4 2021 01 28 SCM/ICM

**5. BUSINESS ARISING FROM THE MINUTES**

**6. ADMINISTRATION MATTERS**

**6.1 ADMINISTRATION:**

**FINANCE:**

- a) Staff Report re: BCR – correction of Elder’s Complex location (BCR 2021 009 Attached)
- b) December Cheque Register

**JUSTICE:**

- a) Staff Report re Equitable Access to Justice
- b) Staff Report re Police Boat House
- c) Staff Report re Police Station

**COMMUNICATIONS:**

- a) Staff Report re Information Coordinator Alternate Assignment

**MEMBERSHIP:**

- a) Staff Report re Transfer (BCR 2021 010 Attached)

**LANDS & RESOURCES:**

- a) Economic Development, Staff Report - Indigenous Community Business Fund \$68,576
- b) Staff Report re Climate Monitoring Phase 2 (BCR 2021 011 Attached)

**COMMITTEES:**

- a) Staff Report re Revised ToR
- b) Committee Application YCRC, S. Moore.

**FNCG (Additions):**

- a) Essential Workers Pay Increase
- b) Ec Dev Small Business COVID Support

**7. ANY MATTER A RESIDENT WISHES TO RAISE:**

**8. CORRESPONDENCE**

- 8.1 Special Chief’s Assembly: February 3-4, 2021 (Conflicts with Joint Council, RHT Event)
- 8.2 AFN 4<sup>th</sup> Annual Water Symposium: February 17-18, 2021 from 11am-4pm
- 8.3 2021 Census

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**9. UPCOMING MEETINGS**

- 9.1 Next Regular Council Meeting: February 11, 2021
- Admin 1-4pm
  - Regular Council meeting 7pm
- 9.2 Community Meeting:
- 9.3 Joint Council: RHT All Day Meeting: February 3, 2021
- 9.4 Other Meetings: GeneXpert Meeting: January 29, 2021 at 10am
- 9.5 Reports from Chief & Councillors meetings attended:
- Chief's Report

**10. MOTION TO ADJOURN**

**11. CLOSING PRAYER**

DRAFT